

JUDGE HELLERSTEIN

08 CV 6734

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

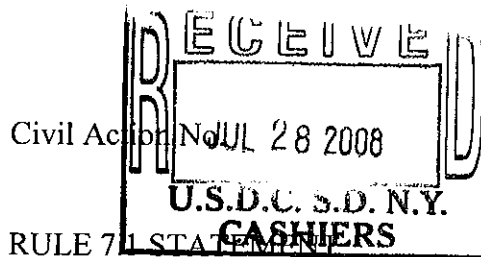
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EYGN LIMITED and ERNST & YOUNG LLP,

Plaintiffs,

-against-

ENTREPRENEUR MEDIA, INC.,

Defendant.
-----X

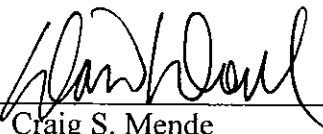


Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiffs EYGN Limited and Ernst & Young LLP certifies that (i) EYGN Limited's parent company, EYGN Holdings Limited, is a private company under the laws of the Cayman Islands, (ii) Ernst & Young LLP has no parent corporation, and (iii) no publicly held entity owns 10% or more of any of the foregoing entities' stock.

Dated: New York, New York
July 28, 2008

FROSS ZELNICK LEHRMAN & ZISSU, P.C.

By: _____


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